

08-12-86 TUESDAY, AUGUST 12, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by Reverend Ray Snook, First Wesleyan Church,
2400 Santa Anita, El Monte (1).

Pledge of Allegiance led by Thomas Walsh, Member, Executive
Committee Post No. 8, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:50 o'clock a.m.

08-12-86.1 101

Presentation of plaque to the Honorable Micheline Abi' Samra, Consul General of Lebanon.

11:50 o'clock a.m.

08-12-86.2 101

Presentation of scrolls to East European and Russian Delegation, as arranged by Supervisor Antonovich.

08-12-86.3 101

Presentation of scroll to the 1986 Miss Nisei Week Queen and Court, as arranged by Supervisor Edelman.

08-12-86.4 101

Presentation of scroll to Troop 52 Eagle Scouts, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 12, 1986

9:30 O'CLOCK A.M.

08-12-86.5 2-D 1-D.

Recommendation: Retroactively authorize the Executive Director to apply for Housing Development Grant application funds, in amount of \$750,000, for a 44-unit apartment project in the unincorporated area of Los Angeles County (2). APPROVE

08-12-86.6 3-D 2-D.

Recommendation: Approve amendment to the Community Development Block Grant contract with the County of Los Angeles, to increase contract amount by \$26,705,267, and to extend the contract period to June 30, 1988. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN (Relates to Agenda No. 18)

08-12-86.7 4-D 3-D.

Recommendation: Approve minutes of meetings of the Community Development Commission for the month of June, 1986. APPROVE

08-12-86.8 5-D

Approved the Redevelopment Plan -and all of the related documents associated with the West Altadena Community Redevelopment Project and instructed the Executive Director of the Community Development Commission to ensure that all necessary actions are met pursuant to the Plan. Instructed the Executive Director of the Community Development Commission to expedite work with the West Altadena Project Area Committee to complete the affirmative action and equal opportunity procedures within the West Altadena Community Redevelopment Project, and to submit the completed proposal to the Board for review, consideration and approval within 30 days of approval by the West Altadena Project Area Committee.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 12, 1986

9:30 O'CLOCK A.M.

08-12-86.9 2-I 1-I.

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$1,000,000, to Western Saw, Inc., for the installation of equipment and site improvements at 1842 W. Washington Blvd., Los Angeles (2); also approve Negative Declaration, certify its completion and find that the project will not have a significant effect on the environment. ADOPT

08-12-86.10 BOARD OF SUPERVISORS 1 - 6

4-VOTE

08-12-86.10.1 2 1.

Decision on Resolution of Necessity to acquire certain property for improvement of Copper Hill Dr. at San Francisquito Canyon Rd., vicinity of Bouquet Canyon (5). ADOPT RESOLUTION OF NECESSITY

3-VOTE

08-12-86.10.2 2.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):

Supervisor Dana

08-12-86.10.3 3

John M. Olguin+, Los Angeles County Beach Advisory Committee APPROVE

Supervisor Antonovich

08-12-86.10.4 107

Charles E. Kirchner, Commission on Alcoholism CONTINUE ONE WEEK
(8-19-86)

08-12-86.10.5 3

Gayl E. Marnette+, Regional Library Councils
(La Crescenta) APPROVE

Frederick K. Ohlrich+, Los Angeles County Emergency
Medical Services Commission APPROVE

Charles M. Poll+, Design Control Board
(Small Craft Harbors) APPROVE

Marjean L. Therian+, Regional Library Councils
(Canyon Country) APPROVE

League of California Cities

William H. DeWitt, County Fire Commission APPROVE

08-12-86.10.6 95 3.

Recommendation as submitted by Supervisor Hahn: Support the effort to
rename Weller Street in Little Tokyo to Ellison Onizuka Street in honor of

the courageous American who lost his life in the Challenger tragedy.
APPROVE; ALSO REQUESTED THE CITY OF LOS ANGELES TO FIND A MORE SUITABLE
MAJOR STREET THAN WELLER STREET, TO BE NAMED AFTER LIEUTENANT COLONEL
ONIZUKA

08-12-86.10.7 4 4.

Revised recommendation as submitted by Supervisor Hahn: Endorse S2595 or
similar provisions in any other legislation, which would require health
warnings on all alcoholic beverages, similar to the warnings already
placed on cigarettes. CONTINUE ONE WEEK (8-19-86); INSTRUCT CHIEF
ADMINISTRATIVE OFFICER TO PROVIDE ANALYSIS OF S2595

08-12-86.10.8 84.5 5.

Recommendation as submitted by Supervisor Hahn: Hear presentation of
Episcopal Bishop Oliver Garver, regarding report of Los Angeles Commission
of Conscience on General Relief benefits. APPROVE

08-12-86.10.9 5 6.

Recommendation: Approve minutes of June, 1986 meetings of the Board of
Supervisors and Special Districts for which the Board is the governing
body. APPROVE

08-12-86.11 ADMINISTRATIVE OFFICER 7 - 13

08-12-86.11.1 6 7.

Recommendation: Approve and instruct Chairman to sign agreement with the
50th District Agricultural Association for provision of law enforcement
services at the Antelope Valley Fair and Alfalfa Festival to be held
August 22 through September 1, 1986; also authorize Sheriff to provide the

requested service APPROVE

08-12-86.11.2 107 8.

Recommendation: Approve and instruct Chairman to sign agreement with Voluntary Plan Administrator, Inc., to provide consultant services in connection with the Long Term Disability Plan, for the period of September 1, 1986 through August 31, 1987. CONTINUE ONE WEEK (8-19-86)

08-12-86.11.3 7 9.

Recommendation: Approve and instruct Chairman to sign agreement with Joseph P. Tami, in an amount not to exceed \$50,000, for payroll accounting consultant services, for a period of one year. APPROVE

08-12-86.11.4 8 10.

Recommendation: Approve amendment to the Memorandum of Understanding for the Plant Operating Engineers' Employee Representation Unit. APPROVE

08-12-86.11.5 102 11.

Report and recommendations on 1986-87 Projected Judicial Officer Needs for Superior, Municipal and Justice Courts. APPROVE (Supervisors Hahn and Schabarum voted no on this action); INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REPORT ON IMPLEMENTATION OF THE ALTERNATE DEFENSE COUNSEL THROUGHOUT THE COUNTY

08-12-86.11.6 9 12.

Recommendation: Adopt recommendations for Legislative Bulletin No. 42, 1985-86 State Legislative Session; instruct Chief Administrative Officer to work for favorable action on the Board's position. APPROVE

08-12-86.11.7 10 13.

Recommendation: Approve attendance by employees at training courses.
APPROVE

08-12-86.12 ART MUSEUM 14

08-12-86.12.1 11 14.

Recommendation: Approve renewal of grant agreement with Museum Associates, in amount of \$1,950 000, for the operation of public programs and maintenance of the Museum. APPROVE, INSTRUCT CHAIRMAN SIGN

08-12-86.13 CHILDREN'S SERVICES 15

08-12-86.13.1 12 15.

Recommendation: Accept various donations, valued at \$23,018.76. ACCEPT WITH THANKS

08-12-86.14 COMMUNITY DEVELOPMENT COMMISSION 16 - 19

08-12-86.14.1 13 16.

Recommendation: Approve 213 Review Letter, which supports Section 8

Housing Voucher assistance application for 50 Housing Vouchers; also instruct Executive Director to submit said letter to the U. S. Department of Housing and Urban Development. APPROVE, INSTRUCT CHAIRMAN SIGN

08-12-86.14.2 14 17.

Recommendation: Approve 213 Review Letter which supports a Section 8 Moderate Rehabilitation Application for 100 housing units; also instruct. Executive Director to submit said letter to the U. S. Department of Housing and Urban Development. APPROVE, INSTRUCT CHAIRMAN SIGN

08-12-86.14.3 15 18.

Recommendation: Approve amendment to the Community Development Block Grant contract with the Community Development Commission, to increase the contract amount by \$26,705,267, and to extend the contract to June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 2-D)

08-12-86.14.4 16 19.

Recommendation: Award Community Development Block Grant contract to Altadena Handyworker Service Center, in amount of \$160,824, for the Handyworker Program (5), for the period of August 1, 1986, through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

08-12-86.15 DATA PROCESSING 21 - 22

08-12-86.15.1 17 21.

Recommendation: Award contract to Pacific Key punch Services, Inc., with total first year expenditures of \$136,338, to perform data conversion services for various departments; make finding that said services can be performed more economically by an independent contractor. APPROVE,

INSTRUCT CHAIRMAN SIGN

08-12-86.15.2 107 22.

Recommendation: Award contract to General Electric Consulting Services Corporation, in amount not to exceed \$715,000, for implementation and production cycle monitoring of the parcel change and hold systems for the County Assessor, effective through December 31, 1987. CONTINUE ONE WEEK (8-19-86)

08-12-86.16 DISTRICT ATTORNEY 23

08-12-86.16.1 18 23.

Recommendation: Approve Joint Exercise of Powers agreement with State Board of Control, for County funding in amount of \$693,500, to provide verification of claims filed by victims of crime which are processed by local victim centers, for the period of July 1, 1986 through June 30, 1987; also name District Attorney as Project Director. APPROVE, INSTRUCT CHAIRMAN SIGN

08-12-86.17 EMERGENCY MEDICAL SERVICES COMMISSION 24

08-12-86.17.1 19 24.

Recommendation: Approve request from the City of West Covina Fire Department for an exemption from the requirement of carrying a spare wheel with inflated tire in emergency vehicles, such exemption being necessary for public health and safety. APPROVE

08-12-86.18 FACILITIES MANAGEMENT 25 - 34

4-VOTE

08-12-86.18.1 20 25.

Recommendation: Approve supplemental agreement with Berry Construction, Inc., in amount of \$357,932, for the purchase and installation of new equipment and various modifications at Mira Loma Sheriff's Facility Female Honor Rancho, Lancaster (5), Specs. 4412, C.P. 69445; also approve 30 days extension of time. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

3-VOTE

08-12-86.18.2 21 26.

Recommendation: Approve and request the Los Angeles County Health Facility Authority to approve supplemental agreement with Newberg-Brinderson, a joint venture, in amount of \$1,300,000, for additional material and labor expenses due to defective plans for the Olive View Medical Center, Phase 11, Specs. 3834 and Central Cogeneration Plant and Water Supply System, Sylmar (5), Specs. 4240, C.P. 69235, 69310, 69311 and 69312; also authorize County Counsel to bring action against Olive View Medical Center Architects and Engineers, a joint venture, for any and all damages sustained by the County and Authority arising from defects in plans and specifications for said project. CONTINUE TWO WEEKS (8-26-86); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF FACILITIES MANAGEMENT TO REPORT TO THE BOARD WITH THE DATES OF CONFLICTS WHICH OCCURRED BETWEEN NEWBERG-BRINDERSON AND THE OLIVE VIEW MEDICAL CENTER ARCHITECTS AND ENGINEERS, AND ON WHAT STEPS WERE TAKEN TO RESOLVE SAID CONFLICTS

08-12-86.18.3 22 27.

Recommendation: Approve four-year re-lease agreement with Charles Mananian and Bert Avazian, a partnership, at a monthly rental rate of

\$4,700, for office space for the Department of Children's Services, 2117 W. Temple St., Los Angeles (3); also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

08-12-86.18.4 23 28.

Recommendation: Approve renewal agreements with Burns International and Western Security, in amounts not to exceed \$1,575,441 and \$1,382,964, respectively, for provision of security services at selected County facilities (1, 2, 3 and 4), for the period of July 1, 1986 through June 30, 1987; find that said services are more economically performed by independent contractors; also delegate to the Director the authority to execute month to month extensions at existing rates, terms and conditions, not to exceed six months for each contract. APPROVE, INSTRUCT CHAIRMAN SIGN

08-12-86.18.5 24 29.

Recommendation: Approve supplemental agreement with R.E.H. Construction Management Services, in amount not to exceed \$52,000, for provision of word processing and project management support services at Van Nuys Municipal Court Building, Van Nuys Civic Center (3), Specs. 4292, C.P. 69176, for the period of September 1, 1986 through April 30, 1988. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

08-12-86.18.6 25 30.

Recommendation: Adopt resolution and notice of intention to exchange with U. S. Department of Agriculture, Forest Service, three parcels of County-owned property located within the boundaries of the Angeles National Forest in exchange for the Forest Service San Dimas site, to be used for construction of a Sheriff station, fire station and a Public Works service yard, San Dimas (1 and 5); also find that said exchange serves public purposes; set September 11, 1986 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE

08-12-86.18.7 31.-32.

Recommendation: Adopt drawings and specifications for the following projects: APPROVE AND ADVERTISE

08-12-86.18.8 26 31.

Public Works Department, Computer Center, 1540 Alcazar St., Los Angeles (3), Specs. 4603; set August 26, 1986 for bid opening

08-12-86.18.9 27 32.

Ballfield lighting at Farjardo County Park, 18500 Farjardo St., Rowland Heights (1), Specs. 4582, C.P. 69690 and 69691; set September 9, 1986 for bid opening

08-12-86.18.10 28 33.

Recommendation: Reject bid received and readvertise notice inviting bids for general improvements at Lane County Park, 5520 West Avenue L-8, Lancaster (5),. Specs. 4548 R-1, C.P. 69163 and 69693; set September 9, 1986 for bid opening. APPROVE AND READVERTISE

08-12-86.18.11 29 34.

Recommendation: Award contract to low bidder Guardian Fence Company, Inc., in amount not to exceed \$97,136, for the installation of a chain link fence at the Sheriff's Biscailuz Center (3), for the period of September 15, 1986 through October 15, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-12-86.19 HEALTH SERVICES: 36 - 41

08-12-86.19.1 30 36.

Recommendation: Approve agreement with South Bay Recovery, Inc., with a maximum County obligation of \$10,000, for provision of residential community recovery program services, for the period of August 1, 1986 through December 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-12-86.19.2 31 37.

Recommendation: Approve renewal agreement with the Gay and Lesbian Community Services Center, with maximum County obligation of \$273,151, for provision of sexually transmitted disease screening, casefinding and reduction services, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

08-12-86.19.3 32 38.

Recommendation: Approve renewal agreement with Malibu Emergency Clinic, with an estimated total cost of \$20,000, for provision of specified emergency and related outpatient services, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

08-12-86.19.4 33 39.

Recommendation: Approve renewal agreement with Picker International, with a maximum County obligation of \$587,042, to provide radiology equipment maintenance and repair services at various facilities, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

08-12-86.19.5 34 40.

Recommendation: Approve amendment to agreement with the State Department of Health Services, to provide an additional \$5,583 in State funds, for laboratory analysis of water samples and to extend the contract term for the small water systems evaluation, program through November 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-12-86.19.6 35 41.

Recommendation: Approve amendment to agreement with the State Department of Social Services, in amount of \$121,364, to extend the contract term for the Refugee Assistance Program through December 31, 1986. APPROVE,
INSTRUCT CHAIRMAN SIGN

08-12-86.20 MENTAL HEALTH 42 - 45

08-12-86.20.1 107 42.

Recommendation: Approve amendment to the 1985-86 Short-Doyle Plan for Mental Health Services; also adopt resolution certifying that County will provide the necessary matching funds (All Districts). CONTINUE ONE WEEK (8-19-86)

08-12-86.20.2 36 43.

Recommendation: Authorize Purchasing Agent to approve and issue a blanket purchase order, in amount of \$10,000, to settle open accounts with non-contract 24-hour licensed residential and health care facilities. APPROVE

08-12-86.20.3 37 44.

Recommendation: Authorize Purchasing Agent to approve and issue a blanket purchase order, in amount of \$30,000, to settle open accounts with non-contract patient transportation companies. APPROVE

08-12-86.20.4 38 45.

Recommendation: Authorize Director to encumber \$6,348.01 of County funds with the Auditor-Controller, for payment to the San Fernando Valley Child Guidance Clinic to resolve the year-end cost report settlement issue.
APPROVE

08-12-86.21 PARKS AND RECREATION 46 - 48

08-12-86.21.1 96 46.

Recommendation: Approve agreement with Amateur Athletic Foundation, for grant in amount of \$12,847 and \$5,935 worth of supplies, to provide a pilot soccer training program to inner city youngsters (2), for the period of September 20, 1986 through November 22, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-12-86.21.2 39 47.

Recommendation: Adopt resolution and notice of intention to solicit proposals for the lease and management of Diamond Bar Golf Course (1); set October 1, 1986 for receipt of proposals. ADOPT AND ADVERTISE

08-12-86.21.3 40 48.

Recommendation: Adopt resolution and notice of intention to solicit proposals for the lease and management of Whittier Narrows Golf Course (1); set October 1, 1986, for receipt of proposals. ADOPT AND ADVERTISE

08-12-86.22 PROBATION 49 - 51

08-12-86.22.1 107 49.

Recommendation: Approve contract with PDQ Personnel Services, Inc., in amount not to exceed \$485,722, for the provision of clerical services at Central Juvenile Hall; also make finding that said services can be performed more economically by an independent contractor. CONTINUE ONE WEEK (8-19-86)

08-12-86.22.2 107 50.

Recommendation: Approve agreements with various contractors, at an estimated amount of \$268,523, for Juvenile Status Offenders Non-Secure Detention Alternative Program, effective through June 30, 1987. CONTINUE ONE WEEK (8-19-86)

08-12-86.22.3 41 51.

Recommendation: Accept donation from S.T.S. Graphics of 1,000 tee shirts, valued at \$10,000. ACCEPT WITH THANKS

08-12-86.23 PUBLIC WORKS 52 - 82

4-VOTE

08-12-86.23.1 52.-54.

Recommendation: Authorize Aid to Cities, Select Systems of Streets appropriations for the following: ADOPT

08-12-86.23.2 42 52.

City of Arcadia (1), in amount of \$77 809

08-12-86.23.3 43 53.

City of La Habra Heights (1), in amount of \$12,633

08-12-86.23.4 44 54.

City of San Gabriel (5), in amount of \$43,365

08-12-86.23.5 45 55.

Recommendation: Request jurisdiction for Mona Blvd., from Imperial Hwy. to 120th St., City of Lynwood (2). ADOPT

08-12-86.23.6 56.-57.

Recommendation: Accept transfer and conveyance of Private Drains to the Flood Control District, for the following projects: APPROVE, INSTRUCT CHAIRMAN SIGN AND RECORD

08-12-86.23.7 46 56.

Tract No. 32171, Private Drain No. 1771, Canyon Country (5)

08-12-86.23.8 47 57.

Tract No. 39750, Private Drain No. 1571, Canyon Country (5)

3-VOTE

08-12-86.23.9 48 58.

Recommendation: Approve agreements with Cities of Carson, Hawthorne, Inglewood, Lawndale and Lynwood, at a total cost of \$361,000, with County cost of \$305,760, from Proposition A Local Return Funds, for participation in the Transit Security Program (2), effective through November 3, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-12-86.23.10 49 59.

Recommendation: Approve overhead intersection lighting agreement with Southern California Edison Co., for operation and maintenance of street lighting on Canwood St. at Lost Hills Rd., Agoura area (5). APPROVE

08-12-86.23.11 107 60.

Recommendation: Approve Negative Declaration for Calabasas Creek-McCoy Canyon storm drain improvements, Woodland Hills-Calabasas area (5); also determine that said project will have no significant effect on the environment. CONTINUE ONE WEEK (8-19-86)

08-12-86.23.12 107 61.

Recommendation: Rescind award of contract to Arsaka Research Co., Inc., in amount of \$31,500, for failure and neglect to execute contract for clearing of channel rights of way, Proposal B (Los Angeles River), Los Angeles-San Fernando Valley area (3 and 5); authorize Director to proceed with the work by force account and to cause forfeiture of the Bid Bond, in amount of \$3,150, representing 10% of the bid amount. CONTINUE ONE WEEK (8-19-86)

08-12-86.23.13 50 62.

Recommendation: Authorize additional payment to Steve Bubalo Construction

Co., in amount of \$118,220, for extra work for relocation of water distribution facilities interfering with storm drain and street improvement work, Project Nos. 5234 Los Angeles-Hollywood, Formosa Ave., Units 6 and 7 (1964) and 9408 West Hollywood, Units 6 and 8 (1970), Los Angeles (3). APPROVE

08-12-86.23.14 51 63.

Recommendation: Assess Sunset Oil, Inc., liquidated damages, in amount of \$2,00.0, for Cash Contract 3367N, slurry seal Project No. 1, vicinity of East Los Angeles (3); also instruct Auditor-Controller to deduct said amount from amount due to contractor. APPROVE

08-12-86.23.15 52 64.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, approve agreement with Las Virgenes Municipal Water District and Mr. and Mrs. Grant Adamson for provision of water service, Malibu (4 and 5). APPROVE, INSTRUCT CHAIRMAN SIGN

08-12-86.23.16 53 65.

Recommendation: Adopt and advertise resolution of intention to change the legal descriptions, the report, the mailed notice of improvements and to extend the cash payment period for C.I. 2631-M, construction of sanitary sewers in Pictorial St., vicinity of Palmdale (5); set September 25, 1986 at 9:30 a.m. for hearing. APPROVE

08-12-86.23.17 66.-72.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

08-12-86.23.18 54 66.

CC 2002R, construction of a new road on Albatross Rd. Calle Barcelona, from 446 ft. south of Colima Rd. to 1,165 ft. south of Colima Rd., vicinity of Rowland Heights (1); set September 9, 1986 for bid opening

08-12-86.23.19 55 67.

CC 2124R, slurry sealing of pavement on Blazing Star Dr., et al., vicinity of Hacienda Heights (1); set September 9, 1986 for bid opening

08-12-86.23.20 56 68.

CC 2127R, slurry sealing of pavement on Templin Hwy., from north end to Golden State Fwy., vicinity of Castaic (5); set September 2, 1986 for bid opening

08-12-86.23.21 57 69.

CC 2128R, slurry sealing of pavement on Trevino Dr., et al., vicinity of Valencia (5) set September 2, 1986 for bid opening

08-12-86.23.22 58 70.

CC 2129R, slurry sealing of pavement on Peace Valley Rd., et al., vicinity of Gorman (5); set September 2, 1986 for bid opening

08-12-86.23.23 59 71.

CC 3537N, resurfacing or reconstruction of pavement and minor concrete repair on Senford Ave. et al., vicinity of Ladera Heights (2); set September 9, 198 bid opening

08-12-86.23.24 60 72.

CC 3644N, trimming and topping of parkway trees, vicinity of Whittier (1);
set September 9, 1986 for bid opening

08-12-86.23.25 73.-78.

Recommendations on awards of construction contracts for the following
projects: AWARD, INSTRUCT CHAIRMAN SIGN

08-12-86.23.26 61 73.

CC 3453N (FAU), resurfacing and minor reconstruction of pavement on Via
Campo, et al., Montebello area (3), to low bidder Vernon Paving Co., in
amount of \$167,7875.45

08-12-86.23.27 62 74.

CC 3586N, resurfacing and reconstruction of pavement and minor concrete
repair on Westmount Ave., et al., vicinity of Windsor Hills (2), to low
bidder Bruce Paving Co., Inc., in amount of \$74,458.90

08-12-86.23.28 107 75.

CC 3635N, realignment of roadway to improve sight distance on Hacienda
Blvd. at West Rd., La Habra Heights (1) to low bidder Excel Paving
Company, in amount of \$32,967 CONTINUE ONE WEEK (8-19-86)

08-12-86.23.29 63 76.

Construction of Poplink Drain, Unit 2. Line B. Montebello and Pico Rivera
areas (1 and 3), to low bidder Advanco Constructors, in amount of \$926,350

08-12-86.23.30 64 77.

Construction of extension of Line A of Project No. 9102 Newhall, 1970 Storm Drain Bond Issue, Newhall (5), to low bidder G. B. Cooke, Inc., in amount of \$497,321.75 AWARD, INSTRUCT CHAIRMAN SIGN

08-12-86.23.31 65 78.

Construction of Cameron Drain, from Valinda Ave., to 1,500 ft. easterly of Lark Ellen Ave., West Covina (1) Reject apparent low bidder John T. Malloy and John T. Malloy, Inc ., and award to second low bidder Andrew Papac and Sons, in amount of \$876,352 AWARD, INSTRUCT CHAIRMAN SIGN

08-12-86.23.32 66 79.

Recommendation: Authorize projects under blanket appropriations for fiscal year 1986-87. APPROVE

08-12-86.23.33 67 80.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 1550 E. 119th St., Los Angeles (2). APPROVE

08-12-86.23.34 68 81.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2125N, 2933N, 2950N, 2951N, 3046N, 3060N, 3072N, 3171N, 3318N, 3411N, 3417N, 3483N, 3502N, 3816 AND 57500

08-12-86.23.35 69 82.

Recommendation: Approve documents related to tract and parcel maps.

Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 30918, 31487, 34986, 41517 AND 43793

08-12-86.24 REGIONAL PLANNING DEPARTMENT 83 - 84

08-12-86.24.1 107 83.

Recommendation: Authorize the Planning Director or his designated representative to issue a notice to appear, or citation, for a violation of the zoning regulations which may be deemed an infraction. CONTINUE ONE WEEK (8-19-86)

08-12-86.24.2 70 84.

Recommendation: Award contract to Envicom Corporation, at a fixed cost of \$75,000, to prepare a plan for the Castaic Corridor Area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

08-12-86.25 SHERIFF 85 - 89

08-12-86.25.1 107 85.

Recommendation: Approve amendment to agreement with the Law Firm of Wilkes, Artis, Hedrick and Lane, for continued representation of the Sheriff's Department before the Federal Communications Commission and the Federal Appellate Courts, for the period of July 1, 1986 through September 30, 1986. CONTINUE ONE WEEK (8-19-86)

08-12-86.25.2 71 86.

Recommendation: Approve amendment to agreement with the City of Gardena (2), at no cost to the County, for expanded participation in the Justice Data Interface Controller System. APPROVE, INSTRUCT CHAIRMAN SIGN

08-12-86.25.3 72 87.

Recommendation: Adopt resolution authorizing the Courts to impose an assessment of \$7 on any person convicted of a violation of a promise to appear for a driving offense or any other matter or for failure to pay a fine for a driving offense, commencing January 1, 1987, with estimated revenue in amount of \$2,500,000 which will fully cover the cost of development and operation of the Countywide Warrant System. ADOPT

08-12-86.25.4 73 88.

Recommendation: Grant permission to retire three canines from County service. APPROVE

08-12-86.25.5 74 89.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,670.95. APPROVE

08-12-86.26 TREASURER AND TAX COLLECTOR 90

08-12-86.26.1 75 90.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

08-12-86.27 MISCELLANEOUS COMMUNICATIONS 91 - 94

08-12-86.27.1 91.-93.

Local Agency Formation Commission's recommendation: Approve modification to Master Lighting Contracts with Southern California Edison Co., for withdrawal of territory from the following Districts: APPROVE

08-12-86.27.2 76 91.

County Lighting Maintenance District 10072, Project.No. 61-45, Los Angeles (4)

08-12-86.27.3 77 92.

County Lighting Maintenance District 10072, Project No. 12-16, Los Angeles (4) 10072, Los Angeles (4)

08-12-86.27.4 78 93.

Lawndale Lighting District, Project No. 92-53, Hawthorne (2)

08-12-86.27.5 79 94.

Task Force on Historical Records Preservation's recommendation: Authorize expenditure, in amount not to exceed \$2,000, for consulting services for the Historical Records Preservation Program. APPROVE

08-12-86.28 SEPARATE MATTERS

08-12-86.28.1 95.-

Ordinance for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA
FOR ADOPTION

08-12-86.28.2 107 95.

Amending the County Code, Title 22 - Planning and Zoning, authorizing the
Planning Director or his designated representative to issue 'a notice to
appear, or citation, for a violation of the zoning regulations, which may
be deemed an infraction CONTINUE ONE WEEK (8-19-86)

08-12-86.28.3 96.-98.

Ordinances for adoption: ADOPT

08-12-86.28.4 80 96.

Amending the County Code, Title 6 - Salaries, implementing a Memoranda of
Understanding with the Employee Representation Units for Health
Investigative and Support Services Employees and Mental Health
Psychiatrists for 1986-87; and correcting a clerical error ORDINANCE NO.
86-0133

08-12-86.28.5 81 97.

Amending the County Code, Title 21- Subdivisions and Title 22 - Planning
and Zoning requiring applicants for either subdivision or zoning permit
approvals, as the real parties in interest, to reimburse. the County for
any court costs and attorney's fees imposed upon the County because of the
issuance of such approvals ORDINANCE NO. 86-0134

08-12-86.28.6 82 98.

Amending the Zoning Ordinance, effecting change of zone for the Charter Oak Zoned District, Case No. 85-038-(1), petitioned by Pacific Scene, Inc. ORDINANCE NO. 86-0135Z

08-12-86.28.7 99.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

08-12-86.28.8 107 99-A.

Recommendation as submitted by Supervisor Edelman: Consider the Director of Health Services' report and recommendation on Proposition 64 (LaRouche AIDS Initiative Statute). CONTINUE ONE WEEK (8-19-86)

08-12-86.28.9 83 99-B.

Recommendation as submitted by Supervisor Dana: Approve Director of Facilities Management's recommendation to adopt and advertise resolution of intention to change the construction cost estimate, total assessment, amounts of assessments and report; and to extend the cash payment period for C.I. 2503-M, acquisition of rights of way and construction of road improvements and a local water system and appurtenances including a pump station and storage tank in De Butts Terrace, vicinity of Malibu (4); set September 11, 1986 at 9:30 a.m- for hearing. APPROVE

08-12-86.28.10 107 99-C.

Consideration of school assessment impact fees as a condition to Conditional Use Permit Case No. 85-058-(5) and Tentative Tract Map No. 43729-(5). CONTINUE TO AUGUST 21, 1986 AT 9:30 A.M.

08-12-86.28.11 84 99-D.

Decision on sale at public auction of County-owned excess property, portion of Lot 3, Parcel A, 570 ft. south of southwest corner of Avenue R and 25th Street East, Palmdale Colony Lands, Palmdale (5) -- minimum bid \$158,000. AWARD TO TIMOTHY BOPP IN AMOUNT OF \$204,000 (Supervisor Edelman voted no on this action); INSTRUCT DIRECTOR OF FACILITIES MANAGEMENT TO REVIEW THE POLICIES FOR SALES OF PROPERTY

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

08-12-86.28.12 85

Edelman

Instructed the Director of Public Social Services to report within three weeks with recommendations for modification of the General Relief 60-day penalty which might more appropriately fit the infraction; also instructed the Chief Administrative Officer to determine where the 273,000 recently identified housing units available for under \$300.00 per month are located.

08-12-86.28.13 86

Antonovich

Instructed the Director of Parks and Recreation to waive the fees, excluding the cost of liability insurance, for the Alhambra City and High School District's use of the County Bandwagon, on October 18, 1986.

08-12-86.28.14 87

Antonovich

Declared August 12, 1986 as "Neighborhood Watch Day" throughout Los

Angeles County and called on all citizens to continue building neighborhood watch programs as a major deterrent to crime.

08-12-86.28.15 88

Antonovich

Instructed the Director of Public Works, in conjunction with the Cities of West lake Village and Agoura Hills, to determine the feasibility of contracting the route for Bus Line 423 to the private sector, utilizing Proposition A funds, and to report back to the Board within 45 days.

08-12-86.28.16 89

Antonovich

Went on record in support of HR 5385, legislation which would double the number of border patrol agents along the borders of the United States.

08-12-86.28.17 90

Antonovich

Instructed the Director of Health Services to report to the Board within 30 days with information on the number of drug abuse treatment beds available in County hospitals; the number of drug abuse treatment beds available through contract agencies; and the process for referral to these programs.

08-12-86.28.18 91

Antonovich

Renewed the Board's request for immediate action by the management of the

Southern California Rapid Transit District to accelerate its efforts to bring the drug problem under control; requested the RTD management to include in its package of recommendations a mandate for periodic, unannounced drug and alcohol tests for all its employees; urged the RTD to review its hiring and training policies to determine whether there are management breakdowns that result in the hiring of unqualified personnel and, if such breakdowns occur, to consider discipline or termination of responsible managers; and ordered that the Board's action be communicated to John Dyer, General Manager of the Southern California Rapid Transit District and his Board of Directors. Requested the RTD to report on overcrowding on buses and what is being done to resolve this problem and what steps are being taken to reduce the hours worked by bus drivers; and to report on how many of the drivers involved in recent accidents had worked more than five days in a row.

08-12-86.28.19 92

Antonovich

Acting as the Board of Directors of County Waterworks District No. 4, approved and instructed the Chairman to sign the agreement with the City of Lancaster and the Lancaster Economic Development Corporation, for public improvements and infrastructure for Phase II Public Improvements-Lancaster Business Park.

08-12-86.28.20 93

Antonovich

Approved the Redevelopment Plan and all of the related documents associated with the West Altadena Community Redevelopment Project; and instructed the Executive Director of the Community Development Commission to ensure that all necessary actions are met pursuant to the Plan. Introduced, waived reading and adopted Ordinance No. 86-0136, relating to the approval and adoption of the Redevelopment Plan for the Los Angeles County West Altadena Community Redevelopment Project.

08-12-86.28.21 94

Antonovich

Urged the Secretary of the State Resources Agency, Gordon Van Vleck, to intervene to gain immediate correction of past mistakes in order to allow a controlled burn in the Eagle Springs area for the month of August if conditions make this activity possible; and to determine whether it is possible for the State Parks and Recreation Department to conduct a blanket Environmental Impact Report to cover all State park lands to prevent similar delays in the future.

08-12-86.28.22 97

Schabarum

Adopted a resolution declaring Hacienda Boulevard and Fullerton Road within the City of La Habra Heights to be part of the County System of Highways, for the purpose of right of way acquisition and construction of improvements.

08-12-86.28.23 98

Schabarum

Instructed the Director of Facilities Management to direct Five Star Parking to provide complimentary parking at the Music Center Garage for persons attending the Paramedics Training Institute Graduation, to be held at the Ahmanson Theater, on August 25, 1986.

08-12-86.28.24 99

Schabarum

Designated the General Obligation Bond Issue for Adult and Juvenile Detention Facilities as Proposition J.

08-12-86.28.25 100

Hahn

Urged the State Legislature to adopt legislation which would allow drug test results of bus drivers to be made public following an accident .

08-12-86.28.26 103

Dana

Instructed the Chief Administrative Officer and the Director of Community and Senior Citizens Services to investigate the problem of Community Services Block Grant Funds being cut in the County and to report within two weeks on the impact of Gramm-Rudman cuts on homeless shelters and on the immediate needs of shelters that could be met by the identification of funds allocated for the homeless during 1986-87 budget.

08-12-86.28.27 104

Dana

Instructed the Directors of Beaches and Harbors and Facilities Management to co-sponsor the 1986 California Shore and Beach Preservation Association Conference and to offer their support towards its implementation and success where possible.

08-12-86.28.28 105

Dana

Instructed. the Director of Facilities Management to waive the fees, excluding the cost of liability insurance, for the Malibu Kiwanis Club Fifth Annual Malibu Chili Cookoff, to be held on September 1, 1986.

08-12-86.28.29 106

Hahn

Authorized the Chairman to sign the application and all required certifications to qualify the County's Housing Development Grant Program applications for funding consideration.

08-12-86.28.30 108

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Evelyn J. Hukill
Charles Mann
Frank E. Sterger, Sr.
Phyllis White

Supervisor Dana

William O'Lasky

Supervisor Antonovich

Armen Logian
Evelyn R. Magnin
Myrtle Caroline Lingle Rodgers

Meeting adjourned (Following Board Order No. 108).

Next meeting of the Board: Tuesday morning, August 19, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 12, 1986, by the Board of Supervisors of the County of Los Angeles

and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

MARVA BLAKLEY
Chief, Board

Services Division